

## King County Regional Health Improvement Work Group Meeting Summary August 20, 2015, 12:00 – 2:00 pm

### Attending:

<input checked="" type="checkbox"/> Sarah Addison – Sea Mar CHC <input checked="" type="checkbox"/> Gloria Albetta - PHSKC <input checked="" type="checkbox"/> Susan Amberson – Neighborcare <input checked="" type="checkbox"/> Erica Azcueta – City of Auburn <input checked="" type="checkbox"/> Tizzy Bennett – Seattle Children's <input checked="" type="checkbox"/> Alaric Bien – City of Redmond	<input checked="" type="checkbox"/> Lydia Chwastiak – UW/Harborview <input type="checkbox"/> Shelley Cooper-Ashford – Center for MultiCultural Health (CMCH) <input type="checkbox"/> Federico Cruz-Urbe – Sea Mar CHC <input type="checkbox"/> Kristine Lee – Amerigroup WA <input checked="" type="checkbox"/> Cheryl Markham - DCHS	<input checked="" type="checkbox"/> Mary Shaw – United Way <input type="checkbox"/> Aren Sparck – Seattle Indian Health Board <input checked="" type="checkbox"/> Kim Tully – Solid Ground <input checked="" type="checkbox"/> Janna Wilson - PHSKC <input checked="" type="checkbox"/> Andrea Yip – Aging & Disability, City of Seattle
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Agenda Item	Key points and decisions	Next steps
<b>Announcements</b>	<ul style="list-style-type: none"> <li>Future meetings will be paperless; please bring your own copies; there will always be a few packets available</li> <li>Please make corrections to contact list as needed</li> </ul>	
<b>Meeting Summary Review</b>	<ul style="list-style-type: none"> <li>Meeting summary from July 23rd approved</li> </ul>	
<b>RHIP Charter</b>	<ul style="list-style-type: none"> <li>Approved after one edit on page 3: replace “through the end of the year” with “through December 31, 2015”</li> <li>Charter is a living document and will be revised as needed</li> </ul>	<ul style="list-style-type: none"> <li>Absent members will be asked to submit vote on charter approval</li> </ul>
<b>RHIP Framework</b>	<ul style="list-style-type: none"> <li>Discussion focused on proposed purpose of RHIP; aligning actions; finding a common agenda and not working at cross purposes; alignment of resources could follow from agreeing to shared priorities</li> <li>Should there be a connection between RHIP and the Performance Measurement Work Group? The groups need to understand what each is working on and how they relate.</li> <li>Conversation shifted to approach: importance of common definitions, e.g. population health, inequities</li> <li>Leverage existing efforts in short term; limiting number of shared priorities</li> <li>Bring prior community engagement findings to the table</li> <li>Long term – address newly identified gaps –need to recognize there may be emerging issues that aren't yet being assessed or articulated</li> </ul>	<ul style="list-style-type: none"> <li>Gloria will invite Marguerite Ro, Co-Chair, Performance Measurement Work Group (PMWG) to next RHIP meeting</li> <li>Gloria will send: link to Providence CORE; acronym list; KC Transformation Plan vision; <i>Central Oregon Health Improvement Plan</i> priority list; ACH examples from other states (Dartmouth Institute report, Prevention Institute report); definition of population health; and, healthy</li> </ul>

	<ul style="list-style-type: none"> <li>• Need for common framework: could this group look at some frameworks that other cross-sector efforts focused on health and well-being are using - what are elements of a healthy community – perhaps find a framework that works across sectors and see if we can work within it. Could we strive to keep it simple.</li> <li>• Initial thoughts about (eventual) criteria for priority selection: <ul style="list-style-type: none"> <li>○ High impact</li> <li>○ Visibility</li> <li>○ Early wins</li> <li>○ Moving the needle</li> </ul> </li> <li>• Can we look at some of the process and methods at play in the Familiar Faces and Communities of Opportunity initiatives, since they are initiatives that sprung from a common interest/agenda across multiple sectors.</li> </ul>	<p>community framework examples.</p> <ul style="list-style-type: none"> <li>• Gloria/Janna will explore inviting someone from CCO and/or Familiar Faces to September meeting to discuss how the common agenda was created (process) (pending further discussion with co-chairs about the overall process and work plan)</li> </ul>
<b>Regional Health Needs Inventory (RHNI)</b>	<ul style="list-style-type: none"> <li>• Ran out of time</li> </ul>	<ul style="list-style-type: none"> <li>• Asked new members to review categories</li> </ul>
<b>Evaluation of the meeting</b>	<ul style="list-style-type: none"> <li>• Need a north star; an anchor for the work.</li> <li>• Would like to see Oregon priorities</li> <li>• Concern about timing of deliverables and possible need for more structured facilitation, less open discussion</li> <li>• </li> <li>• Request for a road map for meeting deliverables</li> </ul>	<ul style="list-style-type: none"> <li>• Gloria will schedule meeting with co-chairs Kim and Kris to develop work plan for what we hope to accomplish over the next few months and how to get there</li> </ul>

**Next Meeting: September 17, 12:00 – 2:00 pm**

**Please RSVP if unable to attend**

Light refreshments served